

M E M O R A N D U M

USDC SDNY

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DATE FILED: 8/19/08TO: HONORABLE ROBERT P. PATTERSON
U.S. District Court JudgeFROM: SCOTT KOWAL
United States Pretrial Services OfficerRE: Vuksanaj, NueDOCKET #: 07 Cr 943

The attached memorandum prepared by Pretrial Services Officer

Scott Kowal (914) 390-4138

will present to Your Honor significant details about the Bail Conditions which were imposed on the above-named defendant.

We are requesting direction from the court. Please initial the appropriate box(es) and return this form to us so that we may comply with your instructions.

 I have reviewed the information that you have supplied. I do not believe that this matter requires any action by the Court at this time. Please inform all parties concerned that I will conduct a Bail Review Hearing on _____ at _____.
DATE _____ TIME _____ I direct that a bench warrant be issued for the defendant in this matter. Please advise the court of the outcome in this matter. So ordered Robert P. PattersonAugust 18, 2008COMMENTS:



STATUS REPORT

To: HONORABLE ROBERT P. PATTERSON
U.S. District Court Judge

From: Scott Kowal
Pretrial Services Officer

Re: Vuksanaj, Nue
07 Cr 943

Date: August 14, 2008

On 8/13/07, the defendant was arrested on charges of extortion. On that same date, he appeared before US Magistrate Andrew J. Peck who set bail at a \$1,000,000 bond to be secured by \$500,000 cash/property, travel restricted to the SD/EDNY, surrender travel documents, no new applications, strict PSA supervision with home incarceration under electronic monitoring. On 8/21/07, the defendant made bail and was ordered released.

On 10/9/07, the defendant appeared before Your Honor for arraignment on a felony information. The defendant entered a plea of not guilty and bail was modified to remove the home confinement condition. On 3/20/08, the defendant again appeared before Your Honor, entering a plea of guilty to the superseding information. Sentencing was scheduled for 6/25/08. The defendant's bail was continued. Sentencing is currently set for 9/9/08.

PSA is submitting this status report to inform all parties on the disposition of a local criminal matter that preceded the instant offense. On 4/1/06, the defendant was arrested in NYC for Criminal Possession of a Weapon and Possession of Gambling Records. Based on a recent criminal record update, PSA learned that the defendant entered a plea of guilty to Possession of Gambling Device (misdemeanor offense), and was sentenced to a small fine and time served. PSA is submitting this report only for the Court's information as we do not believe that this matter requires Court action.

Cc: David Massey, AUSA
T. Scott Cowperthwait, Defense Counsel